

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

☐ BANNING 311 E. Ramsey St., Banning, CA 92220
☐ BLYTHE 265 N. Broadway, Blythe, CA 92225
☐ INDIO 46-200 Oasis St., Indio, CA 92201

☒ RIVERSIDE 4100 Main St., Riverside, CA 92501
☐ MURRIETA 30755-D Auld Rd., Ste. 1226, Murrieta, CA 92563

RI-OTS47

LAW ENFORCEMENT AGENCY (Name and Address):

Riverside County District Attorney

Bureau of Investigation

3960 Orange St., Riverside, Ca. 92501

DEFENDANT: Wohl, Jacob Alexander. Johnson, Matthew Kim

TELEPHONE NUMBER: (951) 955-0691

FAX NO. (Optional):

E-MAIL ADDRESS (Optional): jlarsh@rivcoda.org

BADGE/ID#: 331

FOR COURT USE ONLY

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

AUG 19 2019

Casillas

CASE NUMBER

DAR2016-187-003 RTF1903314

DECLARATION BY LAW ENFORCEMENT FOR
WALK-THROUGH ARREST WARRANT AND ORDER

[Instructions to Law Enforcement: Arrest Warrants are processed by the Court on a walk-through basis ONLY when extraordinary circumstances associated with public safety and/or the interests of justice require that the processing of the warrant be expedited.]

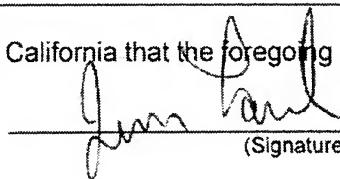
The undersigned hereby declares that processing this Arrest Warrant on a walk-through basis is appropriate because of the following facts:

In 2016 Jacob Wohl and Matthew Johnson represented themselves as members of a company called Montgomery Assets. On July 27, 2016 through August 27, 2016 Jacob Wohl and Matthew Johnson offered for sale unqualified securities in violation of California Corporations Code 25110 which has a three year statute of limitations and must be tolled by the issuance of an arrest warrant.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

08/19/19

(Date)



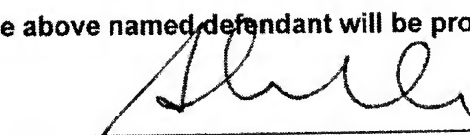
(Signature of Declarant)

ORDER

Good cause appearing, the requested Arrest Warrant for the above named defendant will be processed on a walk-through basis.

8-19-19

(Date)



(Judge of the Superior Court)

Judge Steven G. Counellis

CASH BOND
RECOMMENDED:
DEF#1 \$5,000.00
DEF#2 \$5,000.00

AGENCY#: DAR2016187003/RDA

MFG

MICHAEL A. HESTRIN
DISTRICT ATTORNEY

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

AUG 19 2019

Clasillas

AUG 20 2019

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
(Riverside)

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

v.

MATTHEW JOHNSON
DOB: [REDACTED]

JACOB ALEXANDER WOHL
DOB: [REDACTED]

Defendants.

D.A.# 379815

CASE NO. RTF1903314
FELONY COMPLAINT

OTHER - SPS

COUNT 1

The undersigned, under penalty of perjury upon information and belief, declares: That the above named defendants MATTHEW JOHNSON AND JACOB ALEXANDER WOHL committed a violation of Corporations Code section 25110, a felony, in that on or about 7/27/2016 through and including 8/27/2016, in the County of Riverside, State of California, the defendants did willfully and unlawfully offer and sell a security in this state in an issuer transaction, which security was not qualified under Corporations Code sections 25111, 25112 nor 25113, nor exempted under title 4, division 1, part 2, chapter 1, (commencing with Corporations Code section 25100). [16/2/3 prison]

MARSY'S LAW

Information contained in the reports being distributed as discovery in this case may contain confidential information protected by Marsy's Law and the amendments to the California Constitution Section 28. Any victim(s) in any above referenced charge(s) is entitled to be free from intimidation, harassment, and abuse. It is unlawful for defendant(s), defense counsel, and any other person acting on behalf of the defendant(s) to use any information contained in the reports to locate or harass any victim(s) or the victim(s)'s family or to disclose any information that is otherwise privileged and confidential by law. Additionally, it is a misdemeanor violation of California Penal Code § 1054.2(a)(3) to disclose the address and telephone number of a victim or witness to a defendant, defendant's family member or anyone else. Note exceptions in California Penal Code § 1054.2(a)(1) and (2).

ORIGINAL


DISCOVERY REQUEST

Pursuant to Penal Code section 1054.5, subdivision (b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code section 1054.3.

I declare under penalty of perjury upon information and belief under the laws of the State of California that the foregoing is true and correct.

Michael A. Hestrin
District Attorney

Dated: August 19, 2019


By: David J. Allen
Deputy District Attorney

nw

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08/19/19

(Date)

[Signature]

(Signature of Declarant)

ORDER

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8-19-19

(Date)

[Signature]

(Judge of the Superior Court)

Judge Steven G. Counellis